

cc: Connie Hooks  
Tom Brymer

**BRYAN COLLEGE STATION**  
Economic Development Corporation

March 12, 2002

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Mayor Lynn McIlhaney  
City of College Station  
P. O. Box 9960  
College Station, TX 77802

Dear Mayor McIlhaney:

The Bryan-College Station Economic Development Corporation Board of Directors' terms expire on May 31<sup>st</sup> of each year on a staggered basis. As a reminder, Larry Mariott's term on the EDC board expired in 2001; however, at the Council's request, his expired term was extended to run consistent with his city council position which ends this year. Ron Blatchley's three-year term also expires this year. Though, as outlined in the EDC's Bylaws, Ron is eligible for a second three-year appointment, it is our understanding he is not interested in serving another term.

Larry and Ron have served the citizens of College Station well and have provided outstanding input and leadership to the EDC. We are grateful to the City for such great appointments and to each of these gentlemen for their time and efforts, particularly drawing attention to what will be Larry's seven years of service and Ron serving as Chairman of our Board.

According to Article III of our Bylaws, one of the city's three appointees must be an elected official. Larry has served in that capacity, while Ron has served as a representative of the private sector. (A copy of our Bylaws is attached outlining the appointment and qualifications of our directors (Article III). Additionally, a list of our current Board Members and their terms is also included.) It has been suggested that you might consider Dr. Roland Haden, who has been a great friend and asset to the EDC and is retiring from Texas A&M this summer. Additionally, Dr. Mark Dotzour of Texas A&M has been suggested as well.

Historically, board terms have coincided with the terms of its officers, June 1 through May 31. In order to continue in this manner, we request the City begin its process of appointing new representatives to our Board of Directors so that these positions can be in place by June 1.


If you have any questions regarding this appointment process, please do not hesitate to call me.

Sincerely,



Joe Horlen  
Chairman of the Board

Copy: Larry Mariott, Council Member  
Ron Blatchley  
Tom Brymer, City Manager

cc: KF  
FYI  
3-25-02  


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